

ATTACHMENT 1

Oversight Board to the Successor Agency of the West Hollywood Community Development Commission

Subject to Revision by the Oversight Board

Meeting Look-Ahead Schedule

Meeting Date	Agenda Items	Special Noticing Required	Due to DOF	Other Notes
<u>August 23, 2012</u>	1) Review and approve Oversight Board meeting minutes from 5/10 and 5/21 2) Overview of new deadlines and procedures added to the redevelopment dissolution process by AB 1484 3) Update from the subcommittee on retaining legal counsel for the Oversight Board 4) Review and approve transfer of housing assets to the Housing Successor Agency 5) Review and approve ROPS No. 3 (Jan 2013 through June 2013) 6) Review and approve Administrative Budget No. 3 (Jan 2013 through June 2013)	10 days	8/1/2012 9/1/2012	
<u>September 27, 2012</u> /1	1) Review and approve Oversight Board meeting minutes from 8/23 2) Receive and file the final Los Angeles County Agreed-Upon Procedures Report			
<u>October 11, 2012</u> /2	1) Review and approve Oversight Board meeting minutes from 9/27 3) Update on ROPS No. 3 (DOF Review) 4) Review and approve Housing Funds Due Diligence Review	5 days	10/15/2012	Due to Oversight Board by 10/1
<u>November 15, 2012</u> /3	1) Review and approve Oversight Board meeting minutes from 10/11 2) Update on ROPS No. 3 (DOF Review, meet and confer process (as necessary)) 3) Update on Housing Funds Due Diligence Review (DOF Comments)			
<u>December 27, 2012</u> /4	1) Approve Oversight Board meeting minutes from 11/15 2) Update on ROPS No. 3 (final outcome) 3) Update on Housing Due Diligence Review (final outcome; funds should have already been disbursed) 4) Review and approve Non-Housing Funds Due Diligence Review	5 days	1/15/2013	Due to Oversight Board by 12/15

1/ Meeting will likely be cancelled

2/ October meeting will need to be moved up two weeks. The Housing Due Diligence Review must be provided to the Oversight Board by October 1, and approved by October 15. The item also requires a 5 day noticing period.

3/ Moved up one week, due to Thanksgiving

4/ Meeting date may need to be changed, depending on Oversight Board member availability